

## MINUTES

CASE NUMBER: 1:19-cr-00105-SOM-1

CASE NAME: USA v. (01)Liane Wilson *also known as* Liana Shanti

ATTY FOR PLA: Michael David Nammar

ATTY FOR DEFT: Howard K.K. Luke

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JUDGE: Susan Oki Mollway

REPORTER: Debi Read

DATE: 05/10/2021

TIME: 1:30pm-2:15pm

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COURT ACTION: EP: Video Teleconference(VTC) Motion to Withdraw Not Guilty Plea and to Plead Anew as to Defendant (01)Liane Wilson *also known as* Liana Shanti.

Defendant (01)Liane Wilson *also known as* Liana Shanti is not in custody and present via VTC.

Court conducted a colloquy with Defendant. Defendant consents to appear via VTC.

Court finds this hearing cannot be further delayed without causing serious harm to the interest of justice.

Defendant sworn, questioned by the Court. Memorandum of Plea Agreement signatures verified and filed, acceptance deferred until after review of the presentence report. Court informs Defendant of sentencing guidelines, possible departure from sentencing guidelines, supervised release, etc.

Government stated the maximum and minimum penalties provided by law.

Defendant advised of her rights, including her right to trial by jury, etc.

Government stated the essential elements of the crimes as charged.

Government summarized the evidence it would present if the case went to trial.

Guilty plea to Count 1 of the Felony Information.

Court accepts the guilty plea, and the defendant is adjudged guilty.

Referred for presentence investigation and report, and sentencing is set for October 18, 2021 at 1:30 p.m. before the Honorable Susan Oki Mollway

Defendant to remain out on current conditions of pretrial release.

All pending dates and deadlines are vacated.

Submitted by: Theresa Lam, Courtroom Manager